

Clayton Recreation, Sports and Wellness Commission

Joint Meeting Minutes

City of Clayton's Board of Alderman and School District of Clayton's Board of Education August 19, 2009 School District of Clayton Administration Building 6:00 p.m.

The meeting was called to order at 6:04 pm by Mayor Linda Goldstein.

Those in attendance:

CRSWCCity of ClaytonSchool District of ClaytonMichael WhittleMayor Linda GoldsteinPresident Omri Praiss

Alderman Alex Berger
Alderman Cynthia Garnholz
Alderman Judy Goodman
Alderman Michelle Harris
Alderman Steve Lichtenfeld
Alderman Andrea Maddox-Dallas
City Manager Craig Owens

Vice President Sonny Buttar
Treasurer Susan Buse
Secretary Robert Kerr
Director Jane Klamer
Director Lily Raymond
Director Steve Singer
Superintendent Don Senti

1. Discussion and Action Items

CRSWC FY10 Budget Presentation

Toni Siering, Superintendent of Parks and Recreation Operations, and Patty DeForrest, Director of Parks and Recreation, presented an overview of The Center of Clayton's FY10 Budget and the past year's operations to the joint meeting.

Mayor's Youth Advisory Council

Mayor Linda Goldstein presented her plan to form a Mayor's Youth Advisory Council and collected input from the respective Boards.

St. Louis County Library Presentation

A conceptual design study for the Mid County Library Joint Use Facility was presented by Tim Wadham, Assistant Director Youth & Community Services, St. Louis County Library and Randy Moskop and Bryan Sechrist of Christner Inc.

2. Action Items

Approval of FY10 CRSWC Budget

The Board of Education unanimously approved the Fiscal Year 2010 CRSWC Budget as submitted.

It was noted that approval of the Fiscal Year 2010 CRSWC Budget would be on the agenda for the August 25, 2009 Board of Aldermen meeting.

Meeting adjourned at 7:35 pm.

Minutes recorded by Toni Siering.